

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

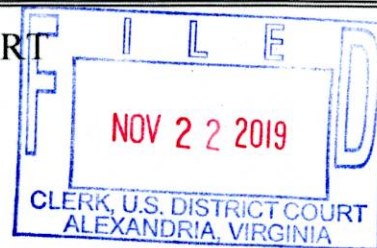
United States of America

v.

ANIKKHAN YUSUFKHAN PATHAN

Case No.

1:19-mj-499



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2017 to September 13, 2017 in the county of Fairfax in the
Eastern District of Virginia, the defendant(s) violated:

Code Section
18 U.S.C. § 1343

Offense Description
Wire Fraud

This criminal complaint is based on these facts:

(See attached affidavit.)

☐ Continued on the attached sheet.

SAUSA Rachael Tucker (LT)

Complainant's signature

Warren Buckley, Special Agent, DHS

Printed name and title

Sworn to before me and signed in my presence.

Date: Nov. 22, 2019

/s/ Michael S. Nachmanoff
United States Magistrate Judge

Judge's signature

City and state: Alexandria, VA

Hon. Michael S. Nachmanoff, U.S. Magistrate Judge

Printed name and title